

**PROFESSIONAL ENGINEERS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MINUTES
MADISON, WISCONSIN
APRIL 11, 2003**

PRESENT: Lynda Farrar, Marty Hanson, Dale Paczkowski, and Nancy Sobczak by telephone for part of the meeting.

STAFF PRESENT: Otis Nickson, Bureau Director, Wayne Austin, Legal Counsel, Pamela Meicher, Program Assistant

CALL TO ORDER

Lynda Farrar, Chair, called the meeting to order at 9:00 a.m. A quorum of 3 members was present.

AGENDA

Amendments to the agenda:

- 4a. Correct roster to show Otis Nickson as Bureau Director
- 4f. Delete item
- 14hiii. Add Koshy J. Viadyan

MOTION: Dale Paczkowski moved, seconded by Martin Hanson, to approve the agenda as amended. Motion carried unanimously.

MINUTES (3/7/2003)

MOTION: Dale Paczkowski moved, seconded by Martin Hanson, to approve the minutes of 3/7/2003 with corrections to the first motion on page five. Motion carried unanimously.

ADMINISTRATIVE REPORT, OTIS NICKSON, BUREAU DIRECTOR

Section Roster

The roster needs to be corrected to show Otis Nickson as Bureau Director.

2003 Meeting Dates

Lynda Farrar will be out of country in November and will be unable to attend the November 12, 2003 Rules meeting. Marty Hanson will represent the Section in Lynda Farrar's absence at the Rules committee on November 12, 2003 at 1:00 p.m. The Section's next meeting is on Friday, July 11, 2003.

To-Do List

Noted.

Regulatory Digest

Otis Nickson has requested that any updates or articles for the Regulatory Digest should be sent to him. The Section made a motion one year ago to approve the Regulatory Digest Newsletter in electronic form.

Summary Reports on Pending Court Cases, Disciplinary Cases, Administrative Rules, and Press Releases

Noted.

Introductions and Comments

Otis Nickson introduced himself to the Board. The Board introduced themselves and gave their professional background information.

ADMINISTRATIVE RULES UPDATE

Review Licensure by Comity Scope Statement

The Board reviewed the scope statement to modify administrative code specifying application documentation for applicants by comity and applicants for initial licensure.

The Board would like the following added to the scope statement:

- a. All licenses that an applicant holds needs to be verified by the state.
- b. Check to see if an applicant has any disciplinary actions against them in any state. If they do, the applicant would need to come before the Board. The Board would also like to see direct verification from such state.

LEGISLATIVE UPDATE

**CONTINUING EDUCATION-EXPERIENCE REQUIREMENTS FOR LICENSURE-
ELIMINATE OPTION FOR EXAM REVIEW**

Otis Nickson reported that rules covering Continuing Education, Experience Requirements for Licensure and Eliminate Option for Exam Review were all sent to the Legislative Reference Bureau on 11/02/03 for drafting.

EDUCATION AND EXAM ADMINISTRATION ISSUES

No education or exam administration issues were discussed.

REGISTRATION ISSUES

There was no registration issues presented at the meeting.

PRACTICE ISSUES

The Board reviewed the information that Wayne Austin, Legal Counsel had provided covering electronic signature and stamp/seal. After a brief discussion the Board decided that they would like more information on this issue available at their next meeting scheduled for 07/11/03.

MOTION: Martin Hanson moved, seconded by Dale Paczkowski, to request that Wayne Austin do additional research on electronic signatures and seals for

the purpose of amending current rules for such use by the next Board meeting on 07/11/03. Motion carried unanimously.

NCEES

Dale Paczkowski distributed a pamphlet called “Advanced Licensure Just Got Easier”, for the Boards review.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

REVIEW AND DISCUSSION OF MARCH 2003 MEETING AT THE UW

The last Board meeting was held at the UW School of Engineering in Madison to provide faculty and students an overview of the licensure process. The Board felt the meeting held on campus was both productive and informative.

The Board would like Otis Nickson to research the possibility of holding future meetings at Platteville, Marquette or other engineering schools at least once a year.

MOTION: Dale Paczkowski moved, seconded by Martin Hanson, to direct Otis Nickson to determine the travel and other expense and legal ramifications of holding Board meetings at alternate sites other than the Madison office of DRL at least one meeting per year, by the next meeting. Motion carried unanimously.

NEW BUSINESS

None

PRESENTATION OF PROPOSED STIPULATIONS BY DIVISION OF ENFORCEMENT

None

CLOSED SESSION

MOTION: Martin Hanson moved, seconded by Dale Paczkowski, to convene to Closed Session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats. Motion carried by roll call vote: Marty Hanson-yes, Dale Paczkowski-yes, Lynda Farrar-yes.

Open Session recessed at 9:48 a.m.

RECONVENE TO OPEN SESSION

MOTION: Martin Hanson moved, seconded by Dale Paczkowski, to reconvene into open session at 11:31 a.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

CLASS 1 HEARING

NATHAN LOCKWOOD

A hearing was not required for Nathan Lockwood after the Board re-reviewed his application.

MOTION: Dale Paczkowski moved, seconded by Martin Hanson, to approve the request of Nathan Lockwood to sit for the Principles and Practice exam. Motion carried unanimously.

REINSTATEMENT REQUESTS

THOMAS HENNING

MOTION: Martin Hanson moved, seconded by Dale Paczkowski, to deny the request of Thomas Henning to have his license reinstated. Motion carried unanimously.

PAUL HOFFMAN

MOTION: Nancy Sobczak moved, seconded by Dale Paczkowski, to approve the request of Paul Hoffman to have his license reinstated. Martin Hanson abstained. Lynda Farrar opposed the motion. Motion carried.

KOSHY J. VIADYAN

MOTION: Martin Hanson moved, seconded by Dale Paczkowski, to approve the request of Koshy J. Viadyan to have his license reinstated. Lynda Farrar opposed the motion. Motion carried.

APPLICATION REVIEW

APPLICATIONS REVIEWED ON April 11, 2003

The Section took the following action on applications.

FOR REGISTRATION AS A PROFESSIONAL ENGINEER

1. By 8 Hour Written Examination
 - a. Granted
 1. Laubach, Eric W
2. By Approved Degree Plus 8 Years Experience
 - a. Granted
 1. Behrens, John T

2. Dobratz, Steven P
 3. Holmbeck, Phyliss J
 4. Hombsch, William A
 5. Junk, Richard A
 6. Kelly, Martin J
 7. Olson, Thomas K
 8. Tyrrell, Gerald
- b. Deny
1. Le, Cuong V
 2. Stashak, Catherine

FOR PRINCIPLES AND PRACTICE OF ENGINEERING EXAMINATION

- a. Granted
- a. Barber, Lynn A
 - b. Bhaskaran Nair, Gopakumar
 - c. Dickinson, Eric G
 - d. Donovan, Terry K
 - e. Harvie, John P
 - f. Koszarek, Paul
 - g. O'Neal IV, L. Burke
 - h. Tamayao, Leo
 - i. Zembroski, Jason P
- b. Deny
1. Kalluri, Vasanta
 2. Patel, Janardan J

FOR REGISTRATION AS AN ENGINEER- IN- TRAINING

- a. Granted
1. Liu, Yuan
 2. Peters, David

ADJOURNMENT

MOTION: Dale Paczkowski moved, seconded by Martin Hanson, to adjourn the meeting at 11:36 a.m. Motion carried unanimously.

Next Meeting: Friday, July 11, 2003